

# **LIBRARY BOARD MEETING**

**Tuesday, April 14, 2015  
at 7:00 P.M.**

**Library Director's Office**

## **AGENDA**

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- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. CORRESPONDENCE**
- 4. PUBLIC/MEDIA COMMENTS ON AGENDA**
- 5. OLD BUSINESS**
  - Library Budget FY 2014/15 update
  - Status of FY2015/16 library budget request
  - Volunteer Appreciation event
  - Policy revision schedule
- 6. NEW BUSINESS**
  - Meet the staff: Carrie Kersner
  - Staff Development Day ideas
- 7. LIBRARY DIRECTOR'S REPORT**
- 8. ASSOCIATE LIBRARY DIRECTOR'S REPORT**
- 9. EXECUTIVE SESSION as needed**
- 10. ADJOURN**